

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 18, 1994 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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|---------------|---------------------|
| Mayor | Eleanor Kinnaird |
| Aldermen | Michael Nelson |
| | Randy Marshall |
| | Hank Anderson |
| | Frances Shetley |
| | Jacquelyn Gist |
| | Jay Bryan |
| Town Manager | Robert W. Morgan |
| Town Clerk | Sarah C. Williamson |
| Town Attorney | Michael B. Brough |

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MINUTES OF DECEMBER 4, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

PRESENTATION OF RESOLUTIONS HONORING HILLIARD CALDWELL AND TOM GURGANUS

Mayor Kinnaird presented resolutions and plaques to Hilliard Caldwell and Tom Gurganus honoring their service to the town while serving on the Board of Aldermen. [The resolutions were entered in the minutes of the December 7, 1993 meeting of the Board of Aldermen.]

COMMUNITIES IN SCHOOLS OF ORANGE COUNTY

Dwight Peoples gave a brief overview of the Communities in Schools of Orange County program proposal. Mr. Peoples stated that they would be submitting a funding request to the town in February.

THE VISION OF RACE UNITY

Representatives of the Baha'i Faith presented the Board with copies of a publication entitled, "The Vision of Race Unity, America's Most Challenging Issue".

Mayor Kinnaird read a proclamation proclaiming 1994 as the Year of Race Unity in the Town of Carrboro.

CERTIFICATE OF APPRECIATION ISSUED

Mayor Kinnaird presented a certificate of appreciation to David Griffiths for his service to the town while serving on the Parks and Recreation Commission.

INTRODUCTION OF NEW EMPLOYEES

Chief Callahan introduced Doug Strowd and Walter Horton, two new police officers.

CHARGE ISSUED

The Town Clerk issued a charge to Brother Peacemaker, a new appointee to the Appearance Commission/Neighborhood Preservation District Commission.

PUBLIC HEARING SET/CONDITIONAL USE PERMIT REQUEST/BEL ARBOR SUBDIVISION

Philip Post and Associates has applied for a conditional use permit that would allow the construction of an architecturally integrated subdivision on 8.259 acres at 609 Hillsborough Road. The parcel is identified as Tax Map

107, Block B, Lot 21A (portion), Tax Map 107, and Block B, Lot 21E and is zoned R-10. The administration requested that a public hearing be set for February 8, 1994.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING BE SET FOR FEBRUARY 8, 1994. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/COMMUNITY NEEDS ASSESSMENT/1994-95 BUDGET

This was a public hearing to receive citizen comments on town operations for consideration in the town's preparation of the Fiscal Year 1994-95 operating budget and capital improvements plan.

Allen Spalt, a resident of James Street, requested that funds set aside in this year's budget for the realignment of Lorraine Street in connection with the Post Office construction be included in next year's budget. In addition, Mr. Spalt requested that the town consider extending sidewalks on state streets, e.g., West Main Street.

Dave Griffiths requested that a bikepath be constructed to connect North Greensboro Street with the Libba Cotten Bikepath.

CONDITIONAL USE PERMIT MODIFICATION/ARCADIA SUBDIVISION

Roy Williford, Planning Director, stated that the Chapel Hill/Carrboro Co. Housing Association has requested a modification to the conditional use permit for the Arcadia Subdivision that would allow the bridge serving the subdivision to be narrowed from 22 feet to 18 feet. Mr. Williford stated that the Chief Building Inspector determined after a conversation with the N.C. Department of Insurance that Section 602.6.1 of the N.C. Fire Prevention Code (the 20 foot wide unobstructed surface rule) is not applicable to one and two-family units.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT A MODIFICATION TO ALLOW AN EIGHTEEN (18) FOOT BRIDGE BE ALLOWED WITH THE

CONDITION THAT THE ROAD ALIGNS WITH THE BRIDGE. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (MARSHALL, KINNAIRD, SHETLEY)

REQUEST FROM PINEY MOUNTAIN SUBDIVISION

Mr. Morgan stated that the Piney Mountain Subdivision has a failing community low-pressure pipe sewerage disposal system. They have requested that OWASA permit the City of Durham to serve a pressurized sewer line to the subdivision. The Piney Mountain Homeowners Association is requesting approval of this connection with the City of Durham from the Town of Carrboro, Orange County and the Town of Chapel Hill.

Allen Whitaker, President of the Piney Mountain Homeowners Association, informed the Board of their request in seeking a timely resolution to the problem.

Mr. Morgan stated that he would prepare a recommendation concerning this matter for consideration by the Board on January 25, 1994.

It was a consensus of the Board to request the following:

- a. That OWASA submit an official request to the town outlining what it needs from the Town of Carrboro;
- b. That a copy of the Orange County Health Department's soil analysis be provided to the Board;
- c. That the Town Attorney provide an analysis of why he thinks this request is not an amendment to the Joint Planning Agreement; and
- d. That Katie Kalb's memorandum to the OWASA Board be provided to the Board and that Ms. Kalb be requested to attend the Board's January 25th meeting to answer questions concerning this request.

REPORT ON COMMUNITY POLICING

On several occasions in discussions with the Board of Aldermen, the Chief of Police has referred to the concept of community oriented policing. The members of the Board have asked several questions about community policing and have requested more information about the subject. In response to this request, the Chief of Police presented a report on community oriented policing to the Board.

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD AND DOWNTOWN DEVELOPMENT COMMISSION

The chair of the Transportation Advisory Board recommended that Brian Taylor be appointed to the vacant seat of the TAB.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT BRIAN TAYLOR BE APPOINTED TO THE TRANSPORTATION ADVISORY BOARD, AND THAT JAMES MORGAN BE APPOINTED TO THE DOWNTOWN DEVELOPMENT COMMISSION. VOTE: AFFIRMATIVE ALL

DISCUSSION OF FORMAT FOR 1994 PLANNING RETREAT

The annual retreat is scheduled for February 13th and 14th. The format for this retreat needs to be set. The Agenda Planning Committee was given the responsibility to plan the retreat. The Committee wanted to discuss several issues about the retreat with the other Board members before setting the schedule and format.

It was the consensus of the Board that the Mayor Pro Tem serve as timekeeper at the planning retreat, that each Board member submit to the Town Clerk on January 25th a list of topics for discussion at the retreat, and that an evaluation of the retreat be held following the retreat. The Agenda Planning Committee would compile those lists into an agenda for the retreat.

The Board requested a copy of the lists of items presented by the Board members for last year's retreat.

SELECTION OF BOARD MEMBERS TO PARTICIPATE IN DISCUSSIONS WITH OWASA

The Board received a letter from the Chair of the OWASA Board of Directors inviting the Chapel Hill, Carrboro and Orange County governing boards to have representatives participate in a discussion on February 5th regarding the Piney Mountain Homeowners Association's request and a second letter that requests a single member of the Board of Aldermen to participate on the Cane Creek Watershed Advisory Committee. The Agenda Planning Committee scheduled these requests for tonight's meeting. This item was on the agenda to confirm the delegates from Carrboro to participate in these discussions.

Alderman Marshall volunteered to serve as the Board's representative on the Cane Creek Watershed Advisory Committee with Alderman Bryan serving as an alternate representative, and Alderman Gist volunteered to attend the February 5th OWASA retreat to discuss the Piney Mountain Homeowners Association's request.

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT ON REGIONAL ASSISTANCE ARRANGEMENTS FOR WATER SUPPLY EMERGENCIES

In 1988, the Town of Carrboro joined other local governments in the Triangle J Region in a five-year agreement regarding cooperative intent to provide temporary assistance in emergencies involving water supply, treatment and distribution. This agreement expired in December, 1993. The Board of Delegates of the Triangle J Council of Governments recommend extending the agreement for five additional years, through January 1, 1999. This item is to consider a resolution to extend this agreement.

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Michael Nelson.

A RESOLUTION AUTHORIZING EXECUTION OF AN
AMENDED AGREEMENT ON REGIONAL ASSISTANCE
ARRANGEMENTS FOR WATER SUPPLY EMERGENCIES
Resolution No. 35/93-94

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board hereby authorizes the Mayor to sign on behalf of the town the Triangle J Mutual Agreement regarding water supply emergencies in substantially the form submitted to the Board on January 18, 1994, and including the proposed amendment to extend the agreement for an additional five years.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 18th day of January, 1994:

Ayes: Michael Nelson, Randy Marshall, Hank Anderson, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

PEDESTRIAN CROSSING ON 54 BYPASS

Mayor Kinnaird stated that she had received a letter from Leigh Fincke of 204 Westbrook Drive, expressing concern about how dangerous it is to cross the bypass to access the bus. Mayor Kinnaird suggested that the town request NCDOT to install a pedestrian crossing on the bypass.

Alderman Bryan suggested that the town research what types of bridges are available and the costs and possibly talk with the town's representative on the Board of Transportation prior to submitting a request to NCDOT.


Alderman Shetley requested that Mr. Fincke be invited to attend the Transportation Advisory Board's public transportation forum scheduled for next month.

PAYMENT OF DUES TO TRIANGLE J COUNCIL OF GOVERNMENTS

Alderman Nelson requested that the Board schedule a discussion of paying the town's dues to the Triangle J Council of Governments.

Mr. Morgan informed the Board that the Agenda Planning Committee has scheduled a discussion of this matter on March 1, 1994.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE MEETING BE ADJOURNED AT 10:23 P.M. VOTE: AFFIRMATIVE ALL



 Mayor

Town Clerk